1	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA		
2	FOR THE COUNTY OF YAVAPAI		
3	SANDRA K MARKHAM, CLERK		
4	STATE OF ARIZONA,) BY: Jacquetine Plurshman		
5	Plaintiff,)		
6	vs.) Case No. V1300CR201080049		
7	JAMES ARTHUR RAY,)Court of Appeals		
8) Case No. 1 CA-CR 11-0895 Defendant.)		
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14	REPORTER'S TRANSCRIPT OF PROCEEDINGS		
15	BEFORE THE HONORABLE WARREN R. DARROW		
16	TELEPHONIC SCHEDULING CONFERENCE		
17	JULY 29, 2011		
18	Camp Verde, Arizona		
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22	ORIGINAL		
23	REPORTED BY		
24	MINA G. HUNT AZ CR NO. 50619		
25	CA CSR NO. 8335		
- 1			

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		1	Proceedings had before the Honorable
1	IN THE SUPERIOR COURT OF THE STATE OF ARIZONA	2	WARREN R. DARROW, Judge, taken on Friday, July 29,
2	FOR THE COUNTY OF YAVAPAI	3	2011, at Yavapaı County Superior Court,
3	CTATE OF ARIZONA	4	Division Pro Tem B, 2840 North Commonwealth Drive,
4	STATE OF ARIZONA,) Plaintiff,)	5	Camp Verde, Arizona, before Mina G. Hunt, Certified
5)	6	Reporter within and for the State of Arizona.
6)	7	Reporter within and for the State of Milleria.
7	JAMES ARTHUR RAY,) Court of Appeals) Case No. 1 CA-CR 11-0895 Defendant	1	
8	Defendant	8	
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24	REPORTED BY MINA G HUNT	22	
25	AZ CR NO 50619 CA CSR NO 8335	23	
	Mina G Hunt (928) 554-8522	24	
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			Mina G Hunt (928) 554-8522

1	APPEARANCES OF COUNCEL.			4
7 1	APPEARANCES OF COUNSEL:	10 08 35AM	1	PROCEEDINGS
2	For the Plaintiff:	10 08 35AM	2	THE COURT: Good Morning. This is
3	YAVAPAI COUNTY ATTORNEY'S OFFICE	10 08 39AM	3	V1300CR201080049, State versus James Arthur Ray.
4	BY: SHEILA SULLIVAN POLK, ATTORNEY BY: BILL R. HUGHES, ATTORNEY	10 08 43AM	4	This is the time set for a scheduling conference.
_	255 East Gurley	10 08 46AM	5	And everybody who is appearing or attending would
5	Prescott, Arizona 86301-3868 (Appearing by telephone.)	10 08 55AM	6	be on the line. It's all telephonic.
6		10 08 58AM	7	What I'm going to do is go down the list
7	For the Defendant:	10:09:00AM	8	I have. I'm going to call the names and then ask
8	THOMAS K. KELLY, PC BY: THOMAS K. KELLY, ATTORNEY	10 09 02AM	9	if there are other people present to just let me
	425 East Gurley	10 09 07AM	10	know who is participating or listening in. So I'll
9	Prescott, Arizona 86301-0001 (Appearing by telephone.)	10 09 12AM	11	be announcing formal appearances. And then other
10		10 09 15AM	12	people who are named will be people who are
11	MUNGER TOLLES & OLSON, LLP BY: LUIS LI, ATTORNEY	10-09 18AM	13	attending, essentially.
12	BY: TRUC DO, ATTORNEY	10 09 19AM	14	First on the list, Tom Kelly.
	355 South Grand Avenue Thirty-fifth Floor	10 09 23AM	15	MR. KELLY: Correct, Judge.
13	Los Angeles, California 90071-1560 (Appearing by telephone.)	10 09 24AM	16	THE COURT. Do you have somebody there with
14	(Appearing by telephone.)	10:09 27AM	17	you?
15		10 09 27AM	18	MR. KELLY: I have Mark Duncan.
		10 09 29AM	19	THE COURT: Luis Li?
16 17		10-09 31AM	20	MR. LI: Present, Your Honor.
18 19		10 09 32AM	21	THE COURT: Truc Do?
20	1	10 09 34AM	22	MS. DO: Good morning, Your Honor.
21 22		10 09 35AM	23	THE COURT: Good morning. Anyone else present
23		10 09 37AM	24	with either Mr. Li or Ms. Do?
24 25		10 09.38AM	25	MR. LI: No, Your Honor.
	Mino C. Hunt. (029) 554 9522			Mina C. Hunt (928) 554-8522

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THE COURT: Okay. And then I'll ask one of the defense attorneys. Because we have so many people on the line, please identify who would be speaking. But if one of the defense attorneys would tell me if Mr. Ray's appearance is being waived.

MS. DO: No, Your Honor

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MR. KELLY: Judge, this is Tom Kelly. We waive the presence of our client. We've had this discussion with him yesterday. He understood he had the opportunity to appear telephonically and waives that opportunity.

THE COURT: There is not going to be any substantive discussion. It's not going to take place in this hearing. This is strictly scheduling and somewhat tentative except with regard to August 16. And I'm going to make that firm. I want to get through the other appearances.

Then I have on my list also on the line,
Ms. Polk and Mr. Hughes?
MS. POLK: Good morning, Your Honor.

MR. HUGHES: Good morning, Your Honor.
THE COURT: Is there anyone else with you,

anybody else?

MS. POLK: Yes, Your Honor. We have with us Mina G Hunt (928) 554-8522

five hours argument there for both sides, that
 would leave for the full day two and a half hours
 for each side. And I'll hear from the parties on
 this. But I believe that would be sufficient.

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Mr. Kelly, I know that you had requested more time. But one thing I'm going to be doing is asking why people think they need the time that's being requested. And I would be allowing the full day for that argument.

Mr. Kelly.

MR. KELLY: Your Honor, it's my understanding the proceeding begins at 10:00 a.m.?

10 12 26AM 13 THE COURT: Yes.

MR. KELLY: And I believe that's more than sufficient to address the motion for new trial.

THE COURT: Well, you asked for a whole day yourself at one point. And I'm saying now this is going to give each side two and a half hours and that's it.

mR. KELLY: I understood you, Judge, to say that we would not be discussing any aspect of mitigation. Correct?

THE COURT: That's correct. It would not be appropriate to combine any type of presentence consideration when there is a pending motion for

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Pam Moreton, from victim services, Kathy Durrer and Detective Ross Diskin.

THE COURT: Okay. And then also on the line I believe are Lily Clark.

MS. CLARK: Good morning.

THE COURT: Good morning.

And then Bob Magnanini.

MR. MAGNANINI: Yes, Your Honor. Good morning. I also have my cousin, Bob Brown, who is Kirby Brown's brother.

THE COURT: Okay. Thank you. So I think I've called everybody's name. If there is anybody out there I haven't mentioned, please speak up.

I want to talk about August 16 first.

I'm going to confirm that date. I'm going to confirm August 16, the whole day, for oral argument on the pending motion for new trial.

I'm not going to combine presentence hearing material with the oral argument. The oral argument has to be considered independently. And I'm going to want some time myself after I hear that argument.

So it will be a full day of oral argument on August 16. That's been set aside. And as -- I have 10:00 to 5:00, essentially. And if you get

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d 10 12 59AM 1 new trial.

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10 13 10AM

MR. KELLY: I believe that's sufficient, 10 13 02AM 3 August 16 for the motion for new trial.

THE COURT: I know it's fully briefed. I got the reply in recently.

Mr. Hughes or Ms. Poke.

MS. POLK: That is fine, Your Honor.

THE COURT: Okay. So I'll confirm that. It's

9 August 16. It's all day. But the time -- it starts at 10:00 a.m. That's when the argument

10 13 2044 11 starts. And two and a half hours for each side.

The -- with regard to presentence hearing
time, I want to hear from the parties on that. I
want to tell you that I do want some discussion
about availability. I think there are a number of
people from both sides or on behalf of both sides
that would perhaps wish to appear. I want to give

the parties an opportunity to work those logistics out to the extent possible.

I don't want to have this right on the heels of the oral argument on a motion for new

trial because -- for obvious reasons. Because the obvious implication that the motion is granted.

But I would want to have realistic time frames if the matter is going to proceed to the mitigation

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and -- well, also for aggravating encumstances and the sentencing manner or sense.

So, Mr. Kelly, again, the state -- I'm sorry. The defense has actually made the request. And the initial request was for three days to present this presentence information.

Mr. Kelly.

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MR. KELLY: That's correct, Judge. Judge, we have spent several hours narrowing a list of potential witnesses. And yesterday afternoon the list was narrowed to approximately 30 to 32 witnesses.

From that list we are further reducing the number of witnesses down to around 18 witnesses. That's an approximate number, Judge. Those 18 witnesses will not be -- it won't be redundant in terms of their testimony. They will establish approximately six to eight mitigating factors for your consideration.

So simple mathematics, approximately an hour per witness, we came up with three days of trial time.

THE COURT: Okay.

Ms. Polk, what would the state be requesting? Any remarks you would have or comments
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you have on the defense request as well?

MS. POLK: Your Honor, at this point the state, quite frankly, is in a reactive mode. When the defense indicated they wanted a half a day, we indicated four hours is sufficient to the state.

This is new information to the state that the defense has 18 witnesses. And until we get disclosure and an opportunity to do some discovery, we are at a bit of a disadvantage in terms of letting the Court know what we would need.

All I can do is respond that, of course,

we want the opportunity to cross-examine the witnesses. But also upon receiving the disclosure, then there may be some issues that we need to respond to. And we would have to let the Court know.

THE COURT: I'm sorry. I didn't mean to interrupt. Go ahead.

MS. POLK: I was going to say that I think the best we can do at this point is ask for equal time not knowing who these 18 witnesses are, what these six to eight mitigating factors are.

MR. KELLY: Judge, I understand that.

THE COURT: Before I go any further,

Mr. Kelly, I need one thing established on the

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1 record. The ules contemplate sentencing within 60 days, the initial sentencing to be set within 30 days. And it was in late July. And then, of course, time is waived. There has been a request by the defense for a hearing. And that's in due course.

7 It contemplates 60 days. Before we go
10 17 22 24 8 further, I want to make certain there is not a time
10 17 22 24 9 consideration out there that the defense is looking
10 17 30 4 10 at. That's what's under the rules.

MR. KELLY: There is not, Judge. We continue to waive time.

THE COURT: Do you have full authority from Mr. Ray to do that?

THE COURT: Then the next aspect. If we're

10 17 37AM **15** MR. KELLY: I do.

10 17 40AM 16

looking for six days -- and the way I'm looking at it is this way: Yes, there is another calendar out there with a number of cases, a number of trials.

10 17 53/AM 20 That has to be accommodated to this case. It's that simple.

And, again, we've got this motion out there that makes all of this necessarily tentative.

But with the assumption -- and it's only an assumption for purposes of planning. But if the

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motion is denied and it goes forward, when? I've
 got an idea now why people want the time and why
 they're requesting -- you know -- by a four-day
 trial week a week and a half.

But when would you suggest?MR. KELLY: Judge, this is Tom Kelly. Our

7 only concern -- well, we have scheduling problems.

8 But not discussing any of our individual scheduling problems, our only concern is that we have a date

10 to 49AM 10 certain, because each of these 18 witnesses reside

out of state, so that we can schedule their presence here in Arizona.

10 18 SPAM 13 And, secondly, J

And, secondly, Judge, our preference would be to conduct this hearing all in the same week.

In response to Ms. Polk's concern, she is correct. We have not yet filed our formal pleading identifying the proposed mitigating factors, nor the witnesses that will present evidence establishing those factors.

The reason it has not been disclosed is we're waiting for today's conference to find out how many days we're going to be allotted and when those days are and when we'll make the necessary disclosure. That may then give her an idea of the

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length of time that she may wish to present 1 2 rebuttal, if any. 3 THE COURT: Okay. I don't know -- I wanted to 4 know roughly a when at least roughly. Let me ask 5 Ms. Polk. Ms. Polk, where do you believe this would 6 7 take place? MS. POLK: Your Honor, the state is available 9 whenever the Court can conduct a hearing. 10 20 12AM 10 Obviously our concern is to have the defendant 10 20 15AM 11 timely sentenced. There are considerations from 10 20 18AM 12 the victims' perspective. And moving this case 10 20 23AM 13 forward to conclusion is very, very important. But we'll make ourselves available whenever the Court 10 20 27AM 14 10 20 29AM 15 wants to set the hearing. 10 20 3 1AM 16

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THE COURT: I am assuming you have people you have from out of state. Is that true, Ms. Polk? MS. POLK: Yes, Your Honor.

THE COURT: What I'd like to do and what I'm going to do is I'm going to ask the parties to -- I need to come up with a rough time. Because as I have indicated, a matter of what's going on. And I know the parties are aware there is another case on this division's schedule that's set for a considerable length of time.

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So I need to have some time, Mr. Kelly, because this case -- I want to get the dates set and go from there. What I want to do is get a rough time. But I'm going to direct that you get together so you make sure you know who is going to be present. It may be a situation where there are people you prefer to be present. It might not work out. And other people you think really must be present. That might be true for both sides.

So I want to get a time frame that people can live with and then get together. And we'll try to get very specific and do that by minute entry.

Now, excuse me, Mr. Kelly. Go ahead.

MR. KELLY: Judge, I was not clear in my response. In response to your specific question, I know that we had a conflict. It's Mr. Li's conflict, August 19 through, I believe, the 30th. The month of September, looking at my calendar,

I don't know whether it's necessary to discuss any months past that or not.

we're available, Judge, at your discretion.

THE COURT: Let's not. I would certainly want things be completed by then.

Ms. Polk.

MS. POLK: Your Honor, the state would also --Mina G Hunt (928) 554-8522

and again, rust reiterate the state's concern that 1 this move forward in a timely fashion. And, again, we are available at any time. 3

4 THE COURT: Then what I would do is if both 10 22 37AM 5 sides are just telling me September, I would be 10 22 43AM looking at a calendar and just having a minute 10 22 48AM entry set the six days and sending it out. 7

MS. POLK: Your Honor, the state would request that this move forward in August.

10 23 04AM 10 THE COURT: Well, that's why I was addressing 10 23 07AM 11 that too.

10 23 17AM 12 MR. KELLY: Judge, our first available date in 10 23 19AM 13 August is August 30th. Or, excuse me. Maybe I misspoke. It might be September 1st. Looking at 10 23 39AM 14 10 23 42AM 15 my calendar. August 16 has been previously 10 23 46AM 16 confirmed.

10 23 56AM 17 MR. LI: What does the first full week in 10 23 58AM 18 August look like? Could we do that on the 5th? 10 24 06AM 19 THE COURT: Who presented that question,

10 24 08AM **20** please?

102408AM 21 MR. LI: Sorry. This is Luis Li.

10 24 22AM 22 THE COURT: Okay. You said the first full 10 24 24AM 23 week in August?

10 24 26AM **24** MR. LI: September.

10 24 27AM 25 THE COURT: I think you said August. And I

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was puzzled --10 24 30AM

> 2 MR. LI: I meant September. Sorry,

3 Your Honor. 10 24 31AM

THE COURT: That's okay. I did mention the necessity to keep the two pending matters separate. 10 24 34AM

MS. POLK: Your Honor, the state would just

MR. LI: I apologize. I meant September. 10 24 39AM

7 THE COURT: Well, that's -- I've indicated, 10 24 42AM I'm going to set it, and the other matters are 10-24 48AM

9 going to be accommodated to this case.

10 24 55AM 10 10 24 57AM 11 like to make a record of our objection. I know 10 25 00AM 12 that the Court obtained from the defense the 10 25 05AM 13 defendant's waiver of the time limits. But

10 25 08AM 14 Rule 26.3(d) requires the Court to find good cause

10 25 20AM 15 to extend the date beyond the 60 days after

10 25 24AM 16 determination of guilt. The determination of guilt

10 25 26AM 17 came -- I can't recall the date. But in late June.

10 25 30AM 18 And clearly extending into September is beyond that 10 25 34AM 19 60 days.

10 25 35AM 20 THE COURT: I'm very aware of that. And 10 25 38AM 21 that's why I wanted both sides to give me legal

10 25 42AM 22 positions. The starting point with the defense was 10 25 44AM 23 some kind of waiver.

10:25 45AM 24 And, Ms. Polk, I wanted you and 10 25 48AM 25 Mr. Hughes to tell me where you stood with specific Mina G. Hunt (928) 554-8522

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times. And now you've made that clear. You want this completed in August.

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MS. POLK: Judge, if I can just clarify. I think I've tried to let the Court know the state's position is that this should move forward within the time limits and that we will make ourselves available whenever the Court wants to set the matter.

Rule 26.3(b) says if a presentence is under Rule 26.7 or if good cause is shown, the trial court may reset the date of sentencing within 60 days after determination of guilt. That's the only rule I'm aware of that addresses sentencing.

But clearly this rule contemplates that sentencing would occur within 60 days in all circumstances and that we wouldn't go beyond the 60 days.

THE COURT: That's what I prefaced is that's the normal -- that is the time frame. It contemplates 60 days. I've never known that not to be a waivable time looking at all the other considerations.

10 27 03AM 23 I'll ask the defense.

> MR. KELLY: Judge, again, we have 18 witnesses, numerous mitigating factors. We need to

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make disclosure. We need to interview, prepare,

those witnesses for their presentation to the Court, make them available perhaps for a prehearing

interview. And we're simply not available between 4

August 19 and August 30.

THE COURT: I'm aware of the findings that must be legitimately made, Mr. Kelly. But is the defense aware of anything that the 60 days is -what's your view of the 60 days?

MR. KELLY: Judge, my view on the 60 days is that it can be waived by the defendant, which we've done. And it can be extended by the Court for good cause, which exists.

THE COURT: And, Ms. Polk, I'm also aware of the other general victims' rights laws and provisions as well talking about speedy trial and all of that that factors in. I'm very aware of

I don't know that it would help. I was going to direct it, but because both sides are talking to a number of witnesses, if it made sense -- and I'm indicating September and early

September is where I would try to be looking at. There are currently some summons, jury

summons, out in another matter. And that's Mina G Hunt (928) 554-8522

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mat I know I've talked about having to
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   something
   accommodate other cases to this case. And that's
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   where it is, and that's what I'm doing.
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However, when you're dealing with large jury pools and you have summonses, there can be --5 that would be something that just has to be looked 6 at as well. But if you don't think it would do 7 any -- wouldn't do any good or wouldn't be any benefit to get together, make sure you have the 9 witness list nailed down and say here's what we 10 29 01AM 10 want, September 8 through whatever -- if it's not

useful, I'll just go ahead with the minute entry. 10 28 08AM 12 10 29 12AM 13 Do you think a dialogue would make any sense, Ms. Polk? 10 29 14AM 14

10 29 15AM 15 MR. KELLY: Judge, this is Tom Kelly. I 10 29 19AM 16 prefer you just set the dates.

THE COURT: Okay. I'll do that by minute 10 29 21AM 17 10.29 23AM 18 entry. That's what I'll do.

Anything else for the record, anybody? 10 29 29AM 19 10 29 33AM 20 MS. POLK: No, Your Honor. Thank you.

10 29 34AM **21** MR. KELLY: No, Judge. Thank you.

10 29 35AM 22 THE COURT: Okay. Then we will recess. We'll

10 29 39AM 23 hang up now. Thank you. 10 29 41AM 24 MR. LI: Thank you.

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(The proceedings concluded.) Mina G. Hunt (928) 554-8522

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STATE OF ARIZONA
                            REPORTER'S CERTIFICATE
COUNTY OF YAVAPAI
          I, Mina G Hunt, do hereby certify that I
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am a Certified Reporter within the State of Arizona and Certified Shorthand Reporter in California I further certify that these proceedings

were taken in shorthand by me at the time and place herein set forth, and were thereafter reduced to

typewritten form, and that the foregoing 10

constitutes a true and correct transcript

I further certify that I am not related 12 to, employed by, nor of counsel for any of the 13 parties or attorneys herein, nor otherwise 14

interested in the result of the within action

In witness whereof, I have affixed my 16 signature this 2nd day of February, 2012. 17

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21 23 MINA G. HUNT, AZ CR No. 50619 CA CSR No. 8335 24 25

> Mina G. Hunt (928) 554-8522

1	STATE OF ARIZONA)
2) ss: REPORTER'S CERTIFICATE COUNTY OF YAVAPAI)
3	
4	I, Mina G. Hunt, do hereby certify that I
5	am a Certified Reporter within the State of Arizona
6	and Certified Shorthand Reporter in California.
7	I further certify that these proceedings
8	were taken in shorthand by me at the time and place
9	herein set forth, and were thereafter reduced to
10	typewritten form, and that the foregoing
11	constitutes a true and correct transcript.
12	I further certify that I am not related
13	to, employed by, nor of counsel for any of the
14	parties or attorneys herein, nor otherwise
15	interested in the result of the within action.
16	In witness whereof, I have affixed my
17	signature this 2nd day of February, 2012.
18	
19	
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21	
22	1) CHILL
23	MINA G. HUNT, AZ CR NO. 50619
24	CA CSR No. 8335
25	